

SUBJECT

BOARD RESOLUTION NO. 23-378

Pertaining to a Permanent and Temporary Easement and Agreement with Roselawn Cemetery and the City of Roseville.

STRATEGIC PLAN GOALS: Stakeholder Understanding and Support

Staff is seeking approval of a permanent and temporary storm sewer and drainage easement and agreement. The Board's Dale Street Reservoir property is located adjacent to land owned by Roselawn Cemetery and stormwater at this location drains downhill from the Board's property to a wetland located within the property owned by Roselawn Cemetery. The property is leased to and maintained by the City of Roseville. There has been significant erosion occurring down this hill for a number of years requiring the construction of storm sewer and drainage infrastructure to stabilize the hill.

This agreement grants to the Board a temporary easement to construct such infrastructure near the northwest corner of the Board's Dale Street Reservoir property. It also grants to the Board a permanent easement for the infrastructure within property owned by Roselawn Cemetery and defines the ongoing maintenance responsibilities for the same. The City of Roseville, as lessor, is a party to the agreement only to clarify that the City has no objections.

See attached Permanent and Temporary Easement and Agreement.

RECOMMENDATION

Approval